EXECUTIVE OFFICER SUMMARY REPORT April 8, 2005

ITEM: 11

SUBJECT: OUTREACH TO KEY PARTNERS / MAJOR LAND

OWNERS, PLANNING AUTHORITIES, AND OTHER

KEY STAKEHOLDERS

Consideration and possible adoption of a resolution (*tentative Resolution 05-04*) authorizing the Executive Officer to send a letter to key partners / major landowners, planning authorities, and other key stakeholders. The purpose of the letter is to introduce the Conservancy, invite participation in Conservancy Board meetings and activities, and request early notification of

potential development plans. (Deborah Jayne)

PURPOSE: Consideration and possible adoption of tentative Resolution

05-04.

DISCUSSION: In an effort to increase awareness of the Conservancy and

initiate long-term working relationships, the Executive Officer

seeks permission to invite key partner and stakeholder

participation in future Board meetings and activities. Building strong community support and trust is essential to achieving

the Conservancy's mission.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING

DOCUMENTS: Tentative Resolution 05-04

RECOMMENDATION: Adopt tentative Resolution 05-04.